

**56<sup>th</sup> Street and Earll Water Quality Assurance Revolving Fund (WQARF) Site  
Community Advisory Board Meeting**

Thursday, July 6, 2006 at 5:30 PM  
Gateway Community College  
108 North 40<sup>th</sup> Street, Room 1100N  
Phoenix, Arizona

**FINAL MINUTES**

Ref: OU #07-042

CAB members present: Ginnie Ann Sumner, Alyce Herrick, Kevin Gover, Alain Barnes, Marie Fenske, Tom Suriano, Russell Moore

CAB Members absent: Edouard Rivera

ADEQ Staff in attendance: Cathy O'Connell, Project Manager; Wendy Flood, Community Involvement Coordinator

Members of the public present:

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The following matters were discussed, considered, or decided at the meeting:

**1. Welcome and Introductions -**

Mrs. Wendy Flood welcomed all and thanked them for attending. Introductions were done for those listed in these minutes. Mrs. Marie Fenske, Co-Chair, facilitated the meeting. Mrs. Cathy O'Connell gave the CAB her background and contact information as the new project manager.

**2. Acceptance and/or Changes to May 9, 2006 Meeting Minutes -**

Mr. Suriano had a correction to add the word "evaluation" to the sentence in Item 2, middle paragraph. Mr. Gover moved, and Ms. Ginnie Ann Sumner seconded the motion to accept the minutes as amended. The motion passed

**3. Continuing Discussion of Charter and Possible Signing -**

CAB members reviewed the draft charter. Mr. Suriano had the following suggestions:

- Section III, C to add "consecutive" to the sentence
- Section III, E add "or ADEQ"

Mr. Barnes asked that:

- "special interest groups" be removed from Section III, F,
- the last sentence in Section IV, I, be removed.

Mrs. Flood discussed her addition to Section III, C.

**4. Open Meeting Law Discussion -**

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Mrs. Flood stated that this agenda item will be covered as part of agenda item five. Mrs. Flood handed out Chapter Seven of the Attorney General handbook that covers open meeting law. Mrs. Flood reminded the CAB about e-mail usage and to attach the disclaimer previously supplied on all e-mails.

**5. Community Advisory Board Roles and Responsibilities Presentation –**

A PowerPoint presentation was provided to the CAB that covered the legal statutes of the CAB, open meeting law, CAB's role, ADEQ role and Co-Chair responsibility. A copy of the presentation is available.

Media coverage and press attendance at CAB meetings were discussed. It was discussed that the media are members of the public, and if interviews are sought for ADEQ staff, they must go through the Office of Communication. If the media wants to interview CAB members, they are not restricted to comment.

**6. Discussion of 56<sup>th</sup> Street and Earll Community Involvement Plan –**

Mrs. Flood informed the CAB that interviews will be taken of community members for the plan, and she explained the process. The hope is to have the interviews completed before the next CAB meeting, and she asked for extra names and contact information of other groups and organizations. Mrs. Flood will obtain neighborhood association information for the area from the City of Phoenix.

**7. Call to the Public -**

Mrs. O'Connell asked all CAB members about their backgrounds and relation to the site

**8. Next Meeting Date and Agenda Discussion -**

The CAB agreed to hold the next meeting on November 9, 2006 pending Tom Suriano's schedule. The meeting place will be at Gateway Community College, Room TBA at 5:30 P.M. Agenda topics will include the following: Charter signing, meeting minute's approval, site status, information about different remediation technology (aka Cleanup 101), health consultations performed regarding the site, chemical effects of plume contents, repository content, and a Community Involvement Plan draft review and discussion.

Mrs. Flood will have the repository established by the next meeting. CAB meetings will provide site updates and clarify new activities since the previous meeting.

**8. Adjournment -**

Mr. Tom Suriano moved and Ms. Sumner seconded to adjourn the meeting at 6:45 P.M.